



February 02, 2016

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001
Email:corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Email:cmist@nse.co.in

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Board Meeting

Dear Sir,


In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Further, in accordance with 'Jubilant Industries Limited - Code for Prevention of Insider Trading' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company shall remain closed for Directors and other Designated Persons from February 3, 2016 to February 12, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**


Dinesh Kumar Gupta
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

investorsjil@jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

**JUBILANT INDUSTRIES LIMITED**

CIN: L24100UP2007PLC032909

Registered Office: Bhartiagram, Gajraula-244223
District Amroha, Uttar PradeshEmail: investorsjil@jubl.comWebsite: www.jubilantindustries.com

Ph.: +91-5924-252353-60; Fax: +91-5924-252352

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

This information is also available on the Company's website www.jubilantindustries.com and also on the website of the Stock Exchanges viz National Stock Exchange of India Limited – www.nseindia.com and BSE Limited – www.bseindia.com.

For Jubilant Industries Limited

Sd/-

Place : NOIDA

Dated : February 02, 2016

Dinesh Kumar Gupta
Company Secretary